



CITY OF BURLINGTON

Administration Department

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**CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
January 24, 2012**

1. CALL TO ORDER/ROLL CALL

Mayor Bob Miller called the meeting to order at 6:00 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch Excused: Jeff Fischer, Katie Simenson

Student Representatives Present: Dale Morrow Absent: Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Tom Foht of Kapur Engineering

2. CITIZENS COMMENTS AND QUESTIONS

None

3. RESOLUTION 4524(49) "A RESOLUTION TO CONSIDER APPROVING THE AWARD OF THE MCCANNA PARKWAY SANITARY SEWER PROJECT TO MANN BROTHERS, INC. FOR THE TOTAL BASE BID OF \$91,161.40"

The mayor introduced Resolution 4524(49) to the Council for consideration.

This resolution is scheduled for the January 24, 2012 Special Common Council meeting.

4. ADJOURNMENT

A motion was made by Hintz with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:02 p.m.

City Clerk
Beverly R. Gill
City of Burlington
Racine and Walworth Counties